

# NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

## MEETING AGENDA

Tuesday, April 10, 2007

1:30 – 4:30 p.m. ET

National Press Club

529 14th Street NW

Washington, DC 20045

- |   |   |
|---|---|
| <b>I. OPENING OF MEETING</b>  | <i>Jenny Menna</i> , Designated Federal Officer, NIAC, Department of Homeland Security (DHS)  |
| <b>II. ROLL CALL OF MEMBERS</b>   | <i>Jenny Menna</i>  |
| <b>III. OPENING REMARKS AND INTRODUCTIONS</b>   | NIAC Chairman, <i>Erle A. Nye</i> , Chairman Emeritus, TXU Corp.<br><br><i>Michael Chertoff</i> , Secretary, DHS (Invited)<br><br><i>Frances Fragos Townsend</i> , Assistant to the President for Homeland Security and Counterterrorism (Invited)  |
| <b>IV. APPROVAL OF APRIL MINUTES</b>  | NIAC Chairman, <i>Erle A. Nye</i>   |
| <b>V. WORKING GROUP STATUS UPDATES</b>  | NIAC Chairman, <i>Erle A. Nye</i> Presiding   |
| <b>A. CHEMICAL, BIOLOGICAL, AND RADIOLOGICAL EVENTS AND CRITICAL INFRASTRUCTURE WORKERS</b> | <i>Chief Rebecca F. Denlinger</i> , Fire Chief, Cobb County, Georgia Fire and Emergency Services, NIAC Member, <i>Martha H. Marsh</i> , President and CEO, Stanford Hospital and Clinics, NIAC Member and <i>Bruce A. Rohde</i> , Chairman and CEO Emeritus, ConAgra Foods, Inc., NIAC Member |
| <b>B. THE INSIDER THREAT TO CRITICAL INFRASTRUCTURE CONTROL SYSTEMS</b>                     | <i>Edmund G. Archuleta</i> , General Manager, El Paso Water Utilities, NIAC Member, and <i>Thomas E. Noonan</i> , General Manager, IBM Internet Security Systems,   |

NIAC Member

**VI. NEW BUSINESS**

NIAC Chairman, *Erle A. Nye*, NIAC  
Members

**VIII. ADJOURNMENT**

NIAC Chairman, *Erle A. Nye*